

TIGARD CITY COUNCIL
MEETING
MARCH 12, 2002 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MARCH 12, 2002

6:30 PM

- STUDY SESSION
 - > DISCUSSION AND REVIEW OF COMMUNITY EVENTS FUNDING REQUESTS
 - > DISCUSSION OF OPTIONS FOR COOK PARK CONCESSIONS
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Nathan Leamy
3. PROCLAMATIONS:
 - a. National Community Development Week, April 1 –7, 2002
 - b. Declaring Tigard High School Marching Band and Tigerette Dance Team as the Official City of Tigard Ambassadors to New York City

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
- 4.1 Approve Council Minutes for October 15, 2001 and January 14 and 15, 2002
 - 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - 4.3 Revise Resolution No. 00-08, Citywide Personnel Policies, Updating Family and Medical Leave Article No. 55-0 – Resolution No. 02 - _____
 - 4.4 Adopt a Resolution Authorizing the City Manager to Sign a Dedication Deed Dedicating Additional Rights-of-Way at SW North Dakota Street and SW 115th Avenue, SW Walnut Street and SW Tiedeman Street, and SW Gaarde Street – Resolution No. 02 - _____
 - 4.5 Adopt a Resolution Approving Year Twelve of the Washington County Wasteshed Waste Reduction Plan and to Adopt an Intergovernmental Agreement with Washington County – Resolution No. 02 - _____
 - 4.6 Local Contract Review Board
 - a. Award Engineering Services Contracts to Westlake Consultants for 121st Avenue and to CESNW Consultants for Walnut Street Improvements
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. PUBLIC HEARING (LEGISLATIVE) TO CONSIDER AN ORDINANCE AMENDING THE TIGARD COMMUNITY DEVELOPMENT CODE TO ALLOW FOR MORE FLEXIBILITY PERTAINING TO PARKING REQUIREMENTS FOR RELIGIOUS INSTITUTIONS AND JOINT PARKING THROUGHOUT THE CITY OF TIGARD – (ZOA2001-00003)

REQUEST: A request to review and amend the Religious Institution parking requirements within the Tigard Community Development Code to allow for more flexibility. The request revolves around the required seating that is currently imposed on the development of Religious Institutions within the City of Tigard. The current proposal involves three components:

- ♦ Changing the requirement from one space for every two seats, to one space for every 3-4 seats;
- ♦ Allowing shared parking to occur up to 500 feet from the property line for all uses;
- ♦ Allowing some on-street parking to occur where streets are designed and physically improved to accommodate such parking.

LOCATION: Citywide. **ZONE:** N/A **APPLICABLE REVIEW CRITERIA:** Statewide Planning Goals 1 and 2; Comprehensive Plan Policies 1.1.1, 2.1.1, 2.1.2 and 2.1.3; and Community Development Code Chapters 18.380, 18.390 and 18.765.

- a. Open Public Hearing
 - b. Staff Report: Community Development Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Ordinance No. 02 – _____
6. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 21 - ERROL AND FONNER STREETS
- a. Open Public Hearing
 - b. Summation by Engineering Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Consideration by Council: Resolution No. 02 - _____
7. PUBLIC HEARING (INFORMATIONAL) TO CONSIDER ESTABLISHING SANITARY SEWER REIMBURSEMENT DISTRICT NO. 22 - HOWARD DRIVE
- a. Open Public Hearing
 - b. Summation by Engineering Department
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Consideration by Council: Resolution No. 02 - _____

8. UPDATE ON COOK PARK MASTER PLAN EXPANSION PHASE II
 - a. Staff Report: Public Works Staff
 - b. Council Discussion
9. DISCUSSION OF OPTIONS TO PAY ADDITIONAL CITY COSTS FOR THE 69TH AVENUE LOCAL IMPROVEMENT DISTRICT (LID)
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
 - c. Council Direction: Which funding option should staff pursue to cover the additional costs associated with the 69th Avenue LID?
10. CONSIDER AN ORDINANCE AMENDING CHAPTER 10.28 OF THE TIGARD MUNICIPAL CODE PERTAINING TO PARKING
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
 - c. Council Consideration: Ordinance No. 02 - _____
11. COUNCIL DISCUSSION OF OPTIONS REGARDING MUR-2 ZONING ISSUES RAISED DURING THE WASHINGTON SQUARE REGIONAL PLAN IMPLEMENTATION PUBLIC HEARING
12. COUNCIL LIAISON REPORTS
13. NON AGENDA ITEMS
14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
15. ADJOURNMENT

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